

Mayor & Council Meeting

Tuesday, 13 July 2004, 7:00

Roll Call - Harrington, Smith, Greenfield, Stull, Castle; all present, Bell; absent

Mayor Remarks:

Four attended MML Conference in Ocean City. Many sessions in a wide ranging, i.e., municipal budgeting, GPS/GIS use, Storm Water Management, etc.

Misquote by recent articles stating Carroll Jones obtains grants.

Two recent projects submittals to CDBG - 4th Ave. wall and Brunswick Heights project.

The 4th Ave wall project of \$251,750 has been approved for funding and on the way.

We will continue our quest for funding for the Brunswick Heights Project.

Approval of Minutes -Salary Committee: May 5, 18, June 23, Finance Committee: June 1, Mayor & Council: June 8, 22, 2004

Correction to June 1 Finance Committee minutes, Walt Stull attended.

Castle - Motion to approve with correction

2nd - Greenfield

Vote 5 - 0

Staff Reports/Committee Reports

Chief Price - Police Report

Attached

Public Works Report - Kevin

Paving completed on West Potomac St. to Florida Ave.

Fixed another leak in Yourtee Springs main line.

Fence at basketball court was replaced.

Water fountain at Square Corner Park repaired.

Report attached

Mayor - Requests information regarding Brunswick St

Kevin - Approximately 15 crossovers to do.

Smith - Questions condition of line from Springs.

Kevin - Line 40 - 50 years old, needs replacement.

Mayor - Line will be expensive and we need to look for ways of funding. Also need to consider installation of cutoff values.

Water/Wastewater Report - Kevin

Attached

Smith - Questions if taps can be gained with improvement in I&I with recent work.

Rick Stup - MDE flow data is average of two years. We will be aggressive when dealing with MDE.

Harrington - Complaints about smell of sewage.

Kevin - Recent manhole inserts can cause smell of gas in homes due to improper plumbing installation and no J trap. Public Works checked into problem with negative results.

Planning Report - Rick Stup
No July P&Z or BOA meeting.
Report attached

Smith - Questions whether City costs will be reimbursed.

Rick - All costs will be reimbursed.

Recreation Report - Geri Reynolds
(Attached)
River Race rescheduled for August 7
Railroad Days applications being received.
July 4 celebration a great success.
West-End Park FY 2004 funding received with more funding in FY 2005.
August 5 Brunswick Night-Out at the pool.

Walt Stull - Status of trees for Square Corner Park

Rick - Need to look at all areas of City for FRO money that is available.

Dave - Sidewalk work wrapped up over last two weeks.
I&I- wastewater operators installed inserts in manholes
Attending Frederick Co. Mitigation Plan-State grant that makes FEMA money available to Brunswick once we are part of Mitigation Plan
Brunswick Wastewater Mngt. Team will meet with Dr. Yu mid-August--will try to receive more grant money from MDE for BNR/ENR projects

Richard Parks - ARRO Consulting
Report Attached

Smith - Will East Potomac St rebid cost City money?

Richard - Rebid will be no cost.

Castle - Welcome baskets still being delivered.
Comm Legacy steering committee has been meeting, contractor participating
CAC met on 6/15/04

Stull - Attended Railroad Museum celebration.
Salary Committee meeting tomorrow.
Planning workshop will be tomorrow.

Greenfield - Three benches were donated by the Reynolds Family to Square Corner Park.

Code Enforcement Report - Dave
Attached

Citizens' Forum
Wayne Algaier - Monthly meetings with CAC for Brunswick Crossing. Encourages participation. EDC has core group but encourages anyone to attend.
Movies-in-the-Park, great success. Shorter movies seem to be better.
Questions regarding designing of West-End Park .

Mayor - Meeting will be held to discuss concept. We will include citizens and Council.

Geri - Money will be first used for survey and tree removal. Those costs will determine how much money left for equipment.

Rick - Outline survey will be conducted.

Ellis Burruss, Souder Rd. Comments on Frederick Post article concerning sewer reimbursement. Appreciates City careful consideration when paying for such situations. Always has had pleasant contacts with City Hall.

Betty Heffner, 4th Ave. - Saw article wondering why insurance company was contacted.

Dave - Even though it did not meet \$2,500 deductible we utilize LGIT for free legal advise instead of paying the City Attorney. LGIT has much experience in these matters.

Old Business:

Richard Parks - Recommendation to rebid East Potomac St project.

Motion to reject JHG contractor's bid - Castle

2nd Stull

Vote 5 - 0 to reject

New Business:

Three bids received

Conewago \$1,116,000 base bid

Callas Contractor - \$980,050 base bid

Johnston Contraction - \$1,202,759 base bid

Smith - Utility Committee did meet and determined that payment was appropriate.

Adjourned 8:30 p.m.

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date